

KAIKOURA BOATING CLUB (INC)

MINUTES OF THE COMMITTEE MEETING HELD AT THE Pier Hotel on the 3rd August 2010 AT 17:45 pm.

- 1. Present:** T Howard R Herman R Craig R Burnby B Hartley Y Morrison J Nichols N Pablecheque E Mackle
- 2. Apologies:** D Whiting M Kerr G Black D Milne B Hills G Dasler W Anderson
Moved. R Craig
Seconded. J Nichols
Proposed Motion Carried.
- 3. Minutes from Previous Meeting:**
Moved: R Craig
Seconded: R Herman
Proposed Motion carried.
- 4. Matters Arising:**
Ray reported that Bruce is recovering well from a knee replacement operation yesterday.
Ron reported that his wife Sharon has gained 2.5Kg since going on dialysis.
Ted reported that a scan yesterday showed reduction in tumours, one gone, one shrunk and the other no larger.
- 5. Correspondence Inwards and Outwards:**
Acceptance letters
Two quotes for work on South Bay ramp (Neil left room).
Moved that we apply to pub charities for funds to bring the ramp up to a safe standard.
Moved J Nichols, Seconded R Herman – Carried.
(Neil returned)
Moved Inwards received and outwards approved
Moved – R Craig
Seconded – R Burnby
Proposed Motion Carried
- 6. Financial Report:**
Balance 29,155.18
Proposed that we put rules, minutes and finance report on website every month.
Moved – B Hartley
Seconded – R Craig
Proposed Motion Carried
- 7. General Business:**
Confirmed that Richard and Bill are our representatives on the regional forum.
Ted read submission sent re HBP3 – accepted by all.
Bill Raised the Kahawai submission. Suggest that we ask for further reduction in TACC such that it is sufficient for bycatch to trawl fishery only, and not sufficient to allow for any future targeting by purse seine fishing.
Richard Reported on conference. John TC spoke about Fisheries plans – which Mfish are planning to use. Use or new regional forums is supposed to make consultation more

efficient. (Question efficient from whose perspective? Not rec fishers in all probability.) Targeting informal focus group experts. MFish will still have standard consultation. MFish website upgrade and works bit better now. Using better electronic media for submission and IPP (Initial Position Paper).

Minister was late, and spoke mostly about his use of expert groups, and charter boat reporting in the few minutes he was there.

National recreational survey Research to improve amateur catch estimation (RIACE)

Southern team (Nelson Alan and Laurel) reported on their revised proposal.

Report from Fish & Game on their finding model – 100,000 licences generating about \$9M. Only about 3,000 of them associated with a club. They are mandated to advise and report to government, do their own research, and work closely with conservation sector.

Discussion of licensing options. Licensing anyone who leaves the shore is one option. Needs to be mandated by law.

Richard – Rahui discussion. Rahui was originally put to the local community as something that would be there for 4 years. Richard and Ray are both Avoca Street residents, and neither have heard any complaints.

Discussion of the Marine Reserve proposal. Discussion was to bring it back a bay from the south.

8. Next Meeting:

The next meeting will be held at 5:30pm Pier Hotel on **Tuesday 7th** September 2010.